

City Neighborhood Council
www.seattle.gov/neighborhoodcouncil
Monday, November 26, 2007
6:30 to 9:00 p.m.
West Precinct Conference Room
810 Virginia Street

Chair: Chris Leman (Lake Union), cleman@oo.net, (206) 322-5463
Vice Chair: Pat Murakami (Southeast), president@mountbaker.org
Secretary: Judith Edwards (Greater Duwamish), judedw@comcast.net

Draft Agenda

ITEM:

6:30 Introductions, review/approval of agenda, approval/revision of Oct. 29 minutes
6:35 City Councilmember Peter Steinbrueck
7:05 Deputy Police Chief Clark Kimerer, on the Neighborhood Policing Initiative
7:35 Continuation of roundtable on District Council successes and challenges
8:00 Planning for January citizens budget conference and February community building workshop
8:05 Reports of CNC's committees
Neighborhood Planning Committee--Irene Wall, Chair
Transportation Committee--Ref Lindmark, Acting Chair
NMF Review Committee--Robin Sizemore, Chair
Budget Committee--Ron Boddie, Chair
Citizen Implementation Review Panel (library bond oversight group)
Nominating Committee--Judith Edwards, Cheryl Klinker, Dennis Ross, and Andrew Taylor
8:40 City Neighborhood Council elections (officers and committee chairs)--run by nominating committee
9:00 Adjourn

ATTACHMENT: Draft minutes from Oct. 29 CNC meeting

UPCOMING:

These events are open to the public. CNC agendas and minutes are available at www.seattle.gov/neighborhoodcouncil, which also has CNC's 2007 work plan, contact information for district representatives, and other documents. If you can't come, your ideas are welcome now!

City Neighborhood Council meets Monday, November 26, 6:30 to 9 p.m. at the West Precinct, 810 Virginia Ave. Draft agenda is above. The following CNC meeting is Monday, January 28; suggestions on the agenda are welcome.

CNC Executive Committee meets Monday, Dec. 3, 5-6 p.m. at the Fremont Neighborhood Service Center, 908 N. 34th Street. All are welcome to attend, or if you would like to participate by conference telephone, contact Chris Leman at (206) 322-5463 or cleman@oo.net.

CNC Budget Committee, chaired by Ron Boddie (Central District), rjboddie_2@msn.com. Next meeting is being scheduled.

CNC Neighborhood Planning Committee, chaired by Irene Wall (Northwest District), iwall@serv.net. Next meeting: Tuesday, Nov. 13, 5:50 p.m. to 7:15 p.m. in room 370 of City Hall, 601 Fifth Avenue (note change from the normal location). Topics: "updates" and

implementation of neighborhood plans; Comprehensive Plan amendments; multifamily zoning changes and incentive zoning.

CNC Transportation Committee, chaired by Ref Lindmark (Northwest District), refl@nwlink.com. Next meeting: Friday, Nov. 9, , 11:30 a.m. in room 4090 of the Municipal Tower, 700 Fifth Avenue.

CNC Neighborhood Matching Fund Review Committee, chaired by Robin Sizemore, robin.sizemore@comcast.net. Next meeting: Tuesday, Nov. 13, 6:30 p.m. in Queen Anne/Magnolia Neighborhood Service Center, 157 Roy Street.

BACKGROUND:

CNC elections. The City Neighborhood Council's annual elections are governed by its by-laws, which are available at <http://seattle.gov/neighborhoodcouncil/bylaws.htm>, or can be requested from Wendy Watson at 684-0719. The nominations committee (consisting of Judith Edwards, Cheryl Klinker, Dennis Ross, and Andrew Taylor) will run the election. As reported in the attached Oct. 29 draft minutes, the nominating committee has proposed names for the November 26 ballot. If someone is not included in their recommendations, the by-laws allow them to be nominated in writing prior to the Nov. 26 meeting, or in person at the meeting.

City budget process. The City Council is now intensively discussing the Mayor's and other proposals for the 2008 budget, and is expected to adopt the budget on November 26. CNC's May 2006 letter urging timely citizen access to the various budget proposals and analyses and its June 29, 2007 letter of recommendations on the City budget are available at <http://seattle.gov/neighborhoodcouncil>. Or if you don't have a computer, contact DON's Wendy Watson (684-0464) for a copy.

Neighborhood Street Fund. CNC's March 27 letter to the Mayor and its October 24 letter to the City Council are available at <http://seattle.gov/neighborhoodcouncil>. Or if you don't have a computer, contact DON's Wendy Watson (684-0464) for copies.

Neighborhood Planning. CNC's August 10 letter to the Mayor and its October 30 letter to the City Council are available at <http://seattle.gov/neighborhoodcouncil> or by calling DON's Wendy Watson (684-0464) for a copy.

Citizens Budget Conference. To kick off development of the biennial budget, the City Neighborhood Council has held a biennial citizens budget conference jointly with the Dept. of Finance and the City Council. The Nov. 26 CNC meeting will be asked to authorize planning for the next such event, which normally would be in late January 2008. Volunteers to help organize it are welcome.

Workshop on community-building. District councils are invited to co-sponsor a February workshop on community-building, modeled after the January 27 event which featured public officials and citizen speakers, and breakout sessions so that everyone was heard. The January workshop was organized by a committee of district council representatives and their neighborhood service coordinators. Video of the event is at <http://www.seattlechannel.org/videos/video.asp?ID=5010713>. As several district councils have already done, please have your district council be co-sponsor, designate a volunteer to serve on the planning committee, and arrange for your district coordinator to allocate \$100-200 from your district's outreach fund. Coordinator is Judith Edwards (Greater Duwamish District Council, and CNC Secretary) at judedw@comcast.net or 329-8801.

Parks Superintendent nominee. Tim Gallagher, who the Mayor has nominated to be the new Superintendent of Parks and Recreation, continues to be available to meet with district councils and other groups. He can be reached at timothy.gallagher@seattle.gov or 684-8022.